

GARDNERVILLE TOWN BOARD

FINAL AGENDA

November 1, 2005

The **Regular** meeting of the Gardnerville Town Board will be held on **Tuesday, November 1, 2005**, in the Gardnerville Town Hall, 1407 Highway 395 North, Gardnerville, Nevada 89410, beginning at **4:30 p.m.** Copies of the agenda are posted at the following locations prior to the meeting day: Gardnerville Administrative Office, Gardnerville Post Office, Raley's Market, and Scolari's Market, Gardnerville, Douglas County, Nevada and on the website <http://www.gardnerville-nv.gov>. **ALL AGENDA ITEMS ARE DISCUSSION AND POSSIBLE ACTION ITEMS UNLESS OTHERWISE NOTED.**

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Gardnerville Town Office in writing at the Town of Gardnerville Administrative Offices, 1407 Highway 395, Gardnerville NV 89410, or by calling (775) 782-7134 at least 24 hours in advance.

NOTICE RE: NRS 237: The Gardnerville Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237-030 et seq. with respect to items on this evenings agenda, and determines that each Rule which is on tonight's agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business, and each Rule which is on tonight's agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business.

Every attempt will be made to follow the above schedule. However, actual times may vary due to the amount of discussion to be covered. The Board reserves the right to take items in any order to accomplish business in the most efficient manner.

- **Call to Order – Pledge of Allegiance-Tom Cook**
- **Approval of the Agenda**
- **Approval of Previous Minutes**
 - **October 4, 2005 Board meeting**
- **Discuss Good News in Gardnerville**
- **Public Comment on Any Item Not on Tonight's Agenda-No Board Action**

CONSENT CALENDAR

Consent items may be pulled at the request of Board Members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at beginning of the Administrative Agenda. All items shall include discussion and possible action.

- **Motion to approve consent calendar.**

TOWN DEPARTMENTS

1. Accept Health and Sanitation Monthly Report
2. Accept Public Works Monthly Report
3. Accept Parks Department Monthly Report
4. Accept Town Engineer's Monthly Report of Activities
5. Accept Town Attorney's Monthly Report of Activities
6. Accept Town Manager's Monthly Report of Activities
7. Recommend approval of a Douglas County Outdoor Festival Entertainment Event application for the Carson Valley Chamber of Commerce and Visitors Authority for the Parade of Lights scheduled for December 3, 2005.
8. Approve claims for October 2005
9. Correspondence

- **End of consent calendar items**

ADMINISTRATIVE AGENDA

IF ANY ITEMS WERE PULLED FROM THE CONSENT CALENDAR, THOSE ITEMS WILL BE HEARD AT THIS POINT

10. Discussion and possible action on a Business Impact Statement relating to the Gardnerville Plan for Prosperity (approx 5 minutes).
11. Discussion and possible action on a first public hearing for the review and approval of the Gardnerville Plan for Prosperity (approx 1 hour).
12. Discussion and possible action on a first public hearing for Plan for Prosperity design guidelines and design review policy and procedure (approx 30 minutes)
13. Discussion and possible action on LDA 05-074, a tentative subdivision map creating a commercial subdivision in order to develop 1.62 acres within the PF (Public Facility) zoning district in the Minden/Gardnerville planning area, generally located on the northside of Waterloo Lane, 250 east of Centerville Lane, APN #1220-04-201-011, William W. & Sandra L. Nichols, owner and applicant (approx 15 minutes).
14. Discussion and possible action regarding the 10-year update of the Douglas County Master Plan (general Board discussion, approx 10 minutes).
15. Discussion and possible action on an update of the Nevada League of Cities and Municipalities annual conference (approx 5 minutes).

**Christmas in Carson Valley Kick-off Celebration and Pavilion Lighting-November 30-Heritage Park
Next Regular Board Meeting December 6, 2005**